

COB LEADERSHIP TEAM (CLT)

April 25, 2019

2:00 – 3:30 pm * Dean's Conference Room

A G E N D A

**Dave Meinert, Elizabeth Rozell, Kent Ragan, Jeff Jones, Neal Callahan, Dick Williams,
Melissa Price, Ron Coulter, Josh Davis**

I. Dean's Agenda Items

a. Announcements:

- i. CFA Research Challenge Team made America Finals (10 of 56 teams)
- ii. EAC Reception (today) – 5-6 pm in GLA486 (Jim and Pat Jones Reception and Meeting Room)
- iii. COB Awards Banquet (today) – 6-7:30 pm Atrium
- iv. EAC Meeting (Friday) -- Breakfast 7:30 -8:00 am, Meeting 8:00-Noon, and Lunch Noon
- v. Senate has finalized their budget w/ \$10M equity adjustment for MSU (House Budget called for \$4.7M equity adjustment)
- vi. April 30 All Faculty Recognition Reception @ 3:00pm, PSU Ballroom West (Encourage COB Faculty Attendance)

b. Discussion:

- i. Student Educational Planner (Handout) – The Registrar is encouraging advisors to promote student use of the Student Educational Planner (SEP). During the ALC discussion, deans were told SEP, Trial Schedule Builder and Degree Audit, are not synchronized. Nathan Hoff has created 200 SEP's, and would like Colleges to begin maintaining them (i.e. curricular changes). Per BAC, SEP have not been heavily used, and the value is suspect.
- ii. Enrollment Update and Projections: Summer & Fall
 - a) - Admissions -15%, Confirmation Fees -2%, SOAR -10%, & Housing -5%
 - b) - UG down, GR slightly up
 - c) - First time college -10%
- iii. Career Center Standards Consultants Visit – An Organization of Career Center professionals is providing an on-site peer review. When the team asked what MSU can do to help students get careers after graduation, support for internships were cited, yet the Career Center is planning to discontinue support for employer assessments. Kelly Rapp will join our next CLT meeting.
- iv. CHPA Course Proposal - Business and Professional Ethics (driven in part by a course with a MOTR number in Core 42). CLT unanimously supported removal of "Business" from the course title due to concern it would be viewed as a COB course. This concern will be shared with CHPA Dean Matthews.
- v. COB Policy Manual – 3.5 Workload Guidelines Revisited – Discussed which sections of the original 3.5 Workload Policy needed to be retained with the new clarifying language regarding the process for faculty to receive, lose, and regain a reduced teaching load for SA status. Following support from CLT, the revised language will be reviewed by the Faculty Executive Committee (FEC) along with some other minor revisions to their proposed draft. The minor revisions that

were not supported included adding “submissions” to Category B, and allowing individual faculty to directly initiate an FEC policy/process review. CLT members agreed that requests should be routed through the Dean to ensure there is sufficient merit or support for a full FEC review. Revised language provides for COB committee members and chairs, as well as department heads to submit requests for policy/process reviews to the Dean.

II. Kent Ragan

a. Had a meeting with Custodial management yesterday. Hope to see improvements.

BAC:

FGB:

MFD:

MKT:

MARCOM:

MIT: Committee on Professional Doctorates. Faculty capabilities need to be looked at. Looking at this as a 15 year process. Julie Masterson and Frank Einhellig are heading this effort. The committee is exploring a possible collaboration with UMSL on professional degrees. CLT briefly discussed the feasibility of a DBA, and the consensus is COB does not have the necessary resources and faculty at this time.

SOA:

TCM: Hosting event.

Mark Your Calendars

April 2019

24-26 – Collaborative Diversity Conference
25 – University-wide Memorial Service, 4:00pm, PSU 400
25 - COB Awards Dinner, EAC Reception 5-6 pm, Dinner 6 pm
26 - COB EAC, 8 am – Noon
28 – President’s Concert, 2:00pm, Hammons Hall
30 - All Faculty Recognition Reception, 3:00pm, PSU Ballroom West

May 2019

4 – Einhellig Interdisciplinary Forum, 8:00am – 3:00pm, PSU
4 - President’s Leadership Circle event at Baker Observatory, 5:00-9:00pm (alternate date for rain, May 5)
16 – Board of Governors committee meetings
17 – Spring Commencement 9:00am – CHPA, MCHHS; 1:00pm – COAL, COE, CNAS; 5:00pm – COB, COAG, Interdisciplinary)
27 – University Closed for Memorial Day
29 – Bears in the Know Luncheon, 11:30am, Alumni Center
31 – Springfield MarooNation Ball, 7:00pm, The Old Glass Place

June 2019

21-22 – Volunteer Engagement Forum
22 – Bears of Distinction dinner & awards ceremony, 6:00pm, PSU Ballroom

July 2019

11 – Administrative Planning Retreat, TBD
24 – Bears in the Know Luncheon, 11:30am, Alumni Center
28 – MSU Alumni Day at Busch Stadium, 1:15pm
31 – Academic Leadership Retreat, 8:00am – 5:00pm, Darr Ag Ctr

Travel Dates